

## Board of Commissioners Agenda

May 9, 2023

Nicollet County Government Center Board Room • 501 South Minnesota Avenue, St. Peter, MN 56082

Commissioners: Jack Kolars - Board Chair; Terry Morrow - Vice Chair; Marie Dranttel; Mark Dehen; Kurt Zins

- 9:00 a.m. Call Board of Commissioners Meeting to Order: Chair**
1. Pledge of Allegiance
  2. Silence Your Cell Phones
  3. Approval of Agenda
  4. Approval of Consent Agenda:
    - a. [April 25, 2023 Board Minutes](#)
    - b. [End of Probations](#)
    - c. [Out of State Travel Request: National Association of County Veterans Service Officers Training](#)
    - d. [Out of State Travel Request: PPSD Annual Amplify Conference](#)
    - e. Approval of Bills
  5. Public Appearances
- 9:05 a.m. 6. Health and Human Services**
- a. [May as Mental Health Month Proclamation](#)
  - b. [Collaborative Safety Overview](#)
- 9:55 a.m. 7. Human Resources**
- a. [Utilization of Paid Leave During a Public Health Emergency Policy](#)
- 10:00 a.m. 8. County Attorney Update**
9. Chair's Report
  10. Commissioner Committee Reports, Meetings & Conferences
  11. Approve Per Diems and Expenses
  12. Adjourn Board of Commissioners Meeting
- 10:05 a.m. Call Drainage Authority Meeting to Order: Chair**
1. Approval of Agenda
  2. Approval of Consent Agenda:
    - a. [April 25, 2023 Drainage Authority Minutes](#)
  3. Public Appearances
- 10:10 a.m. 4. Public Services**
- a. [Consider Findings for Acceptance of Selly Excavating Inc. for CD86A Improvement](#)

### Mission Statement

Providing efficient services with innovation and accountability.

### Vision Statement

Setting the standard for providing superior and efficient county government services through leadership, accountability and innovation to a growing and diverse society.

### Core Values

Leadership. Integrity. Accountability. Efficiency. Innovation.

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**10:15 a.m.** 5. Adjourn Drainage Authority Meeting

### Notice of Scheduled Meetings

The following is a notice of scheduled meetings. Pursuant to Minnesota Statute 13D.04, this notice of meetings also serves as notice of regular and special meetings of the Nicollet County Board of Commissioners.

Questions or comments regarding any Nicollet County meeting and requests to participate in any meeting can be directed to Mandy Landkamer, Nicollet County Administrator, at 507-934-7074 or [mandy.landkamer@co.nicollet.mn.us](mailto:mandy.landkamer@co.nicollet.mn.us).

- May 9 – Board of Commissioners Meeting, 9 a.m.; Nicollet County Board Room, St. Peter
- May 9 – Drainage Authority Meeting, following adjournment of the BOC Meeting; Nicollet County Board Room, St. Peter
- May 15 – Board of Adjustment & Appeals/Planning & Zoning Advisory Commission, 7 p.m.; Nicollet Co. Board Room, St. Peter
- May 16 – Individual Dept. Head Meeting (Office of Technologies), 8:15 a.m.; Nicollet County Board Room, St. Peter
- May 16 – Board Workshop, 9:30 a.m.; Nicollet County Board Room, St. Peter
- May 17 – Board Workshop – Income Maintenance Programs (Benefits Application), 1 – 4 p.m.; Nicollet County HHS, St. Peter
- May 22 – Greater Mankato Inclusivity Study Launch, 7:30 – 9:30 a.m.; Mayo Clinic Health System Event Center, Mankato
- May 23 – Board of Commissioners Meeting, 9 a.m.; Nicollet County Board Room, St. Peter
- May 23 – Drainage Authority Meeting, following adjournment of the BOC Meeting; Nicollet County Board Room, St. Peter

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